



SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502

Attendance of the Eighth meeting of the Board of Governors (TEQIP-II) held at 09.30 a.m. on 04.11.2014 (Tuesday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

MEMBERS PRESENT

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|--|----------------------|
| 1. Prof. K. Krishnaiah
Department of Chemical Engineering
Indian Institute of Technology Madras
Chennai - 600 036 | Chairman |
| 2. Dr. Galla Ramachandra Naidu
Chairman
Amararaja Batteries Limited
Karkambadi
Tirupati, AP | Member |
| 3. Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
Tirupati - 517 501 | Member |
| 4. Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
Hyderabad - 500 096 | Member |
| 5. Sri B. Suryudu
Regional Joint Director of Technical
Education
Near Govt. Polytechnic College, K.T. Road
Tirupati - 517 501 | Member |
| 6. Prof. S Uthanna
Department of Physics
S V University College of Sciences
Tirupati - 517 502, AP | Member |
| 7. Prof. P. Mallikarjuna
Vice-Principal
S V University College of Engineering
Tirupati - 517 502, AP | Member |
| 8. Prof. G. Padmanabhan
Department of Mechanical
S V University College of Engineering
Tirupati - 517 502, AP | Member |
| 9. Prof. A Ramakrishna Rao
Former Principal
S V University College of Engineering
Tirupati - 517 502, AP | Member-
Invitee |
| 10. Prof.C. Radhakrishna
Mentor, SPFU
Hyderabad. | Member-
Invitee |
| 11. Prof.J.Karthikeyan
Principal
S V University College of Engineering
Tirupati - 517 502, AP | Member-
Secretary |

4/11/2014



SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
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Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the eighth meeting of the Board of Governors (BOG) held at 9.30 a.m. on 04-11-2014 (Tuesday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

Action Taken Report

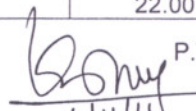
1. (a) (i) BoG noted that preparation of SARs for 11 PG and 1 UG programs as requested has not been completed. It is in progress.
(ii) The activities like R & D, FSD, III, IMCE, IR, Student support have not been planned to spend the funds allocated.
(iii) BoG strongly advised to accelerate the activities to spend the funds allotted under the above heads in item (ii).
- (b) (i) The CoE Coordinator presented the research activities on 19-08-2014.
(ii) Research scholars could not be admitted as suggested by BoG.
- 2 & 3 As suggested by BoG, research assistantships were awarded to all GATE qualified full time Ph.D. scholars and non GATE, non sponsored M.Tech scholars admitted through PGECET for the academic year 2013-14
2. Review of TEQIP-II-1.2 Activities

TEQIP Activities for the period from 25-07-2014 till 03-11-2014 were presented. BoG advised the following:

- (a) To keep ready SARs for at least one PG program from each department before the workshop on SARs preparation scheduled on 15th and 16th November, 2014.
- (b) To complete SARs for all PG programs by 30th November, 2014 and upload.
- (c) Pay Assistantships to all eligible Ph.D. and M.Tech scholars till March, 2015 every month by meeting the expenditure from the funds transferred from four funds. M.Tech and Ph.D. scholars should submit every month progress reports through guides and heads of the departments.
- (d) To plan a visit by BoG members, Heads, Coordinators and Nodal Officers to Sri City SEZ, Sathyaveedu in the month of December, 2014.
- (e) To present the analysis of student feedback data on courses in each semester in the academic year 2013-14. The analysis should consist of institute average, department average and statistical distribution of faculty scores.
- (f) To procure the following packages

Sl.No.	Name of the Package	Cost (Rs. In lakhs)
	Video Conference Equipment for NMICT	4.5
2.	Laptops	3.0
3.	Furniture	2.0
4.	e-Journals(ASME,ASCE,IEEE)2015.	7.5
5.	e-Journals(ASME,ASCE,IEEE)2016	7.5
6.	Springer e-books for digital library.	9.0
7.	QEEE equipments	22.00


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3. Review of CoE Activities

The activities of the CoE for the period 25-07-2014 to 03-11-2014 were presented. BoG suggested the following:

- (a) Ph.D. Scholars have to be admitted with the following procedure and schedule:
 - (i) Release of advertisement by 07-11-2014.
 - (ii) Admissions by 30-11-2014.
- (b) To conduct the 2nd Advisory Committee Meeting before 15-11-2014 to discuss the research activities and purchase of scientific equipment through PMSS.
- (c) BoG approved a package of Rs.3.00 lakhs towards refurbishment of CoE Lab.

4. Discussion on Strategic Plan & Governance Development Plan.

BoG finalized the following time frame for preparing strategic plan for the institute after thorough discussion.

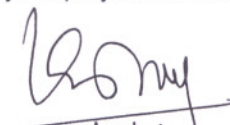
- (a) One day Workshop for Faculty / Staff (Technical & Administrative) Students, Alumni, Parents, Industrialists on 17-11-2014.
- (b) Discussion on strategic plan at department level within a week after the workshop (by 25-11-2014).
- (c) Wetting of Departmental strategic plan by 2 experts (one academic + one industrialist / alumni) by 09-12-2014.
- (d) Preparation of Institutional consolidated strategic plan by 15-12-2014. The participants are Members of College Council, representatives from students and staff (technical and administrative).
- (e) Placement of consolidated institute strategic plan before BoG for discussion and finalization on 20-12-2014.

After the completion of Strategic Plan, Governance Development Plan (GDP), Guidelines Governance Document (GGD) and Bench Marking will be prepared.

5. Ratification of Dr. Ch. Chengaiah's visit to Hongkong for paper presentation – Ratified and expenses be reimbursed as per the TEQIP-II norms.
6. Appointment of Sri M. Chandrasekhar as Attender in TEQIP-II Office: Ratified the appointment. A salary of Rs.5,300/- per month may be paid from the TEQIP-II-1.2.
7. Registry of interest of BoG members. This was discussed and the proforma has been prepared for declaration by BoG Members.
8. Any other Item

- (a) International Travel of Prof. J. Karthikeyan to German Universities. BoG recommended to SPFU/NPIU for consideration of the visit since this visit has potential for collaborative research and joint projects in the field of energy and environmental engineering.


04/11/14
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